Commonwealth-LHRC Meeting Minutes 3600 W. Broad Street Richmond, Va. 23230 January 20, 2011

Committee Members Present:

Ja'Nel Evans, Chairperson Anika Allen, Vice Chairperson, Shawn Minter Damon R. Thompson

Committee Members Absent:

Valentina S. Thompson Clarissa Law Donald R. Thompson Demeitruis Whitehurst

Human Rights Representation:

Beverly Garnes, Human Rights Manager, Region IV

Affiliates Present:

Department of Justice Services
Unity Family Services
Elk Hill
New Direction
Second Chance for Youth
Quality Health Care
Abraham Youth and Family Services
Cornerstone Support Services
All Care Family Services
Serenity C & C Inc.

Affiliates Absent:

From Within Urban Oasis Circle of Care for Systematic Treatment

Call to Order:

A quorum being present, Chair, Ja'Nel Evans called the Commonwealth Local Human Rights Committee meeting to order at 6:03p.m.; 3600 W. Broad Street, Suite 400; Richmond, VA 23230

Introduction:

Introductions were given by the committee.

Approval of Minutes:

A motion was made and seconded to approve the minutes of the October 21, 2010 CLHRC meeting. Ayes: Ja'Nel Evans, Anika Allen, Damon Thompson and Shawn Minter.

Matter of the Public:

Chair entertained comments to open the floor for items of interest to the committee

Old Business:

1) CLHRC to send out notification letters to providers not attending LHRC meetings

- Circle of Care for Systematic Treatment
- Urban Oasis
- All Care Family Services

New Business:

Elimination or redirections of affiliation fees were discussed.

Affiliation Request:

- 1) Mending Fences, LLC Intensive In-Home
- 2) Youth and Family Services of Virginia, Inc. Therapeutic Day Services
- 3) Virginia Support Services
- 4) Negril, Inc. **not in attendance**

A motion was made and passed to accept and approve affiliates request.

Program Expansion Request:

Serenity C & C - reported on sites added and discontinued.

Affiliate Reports:

- 1. Serenity C & C
- 2. Second Chance for Youth: No Changes
- 3. New Directions Community Outreach: No Changes
- 4. Unity Family Services
- 5. Richmond Justice Services
- 6. Quality Health Care: No changes, received Annual License
- 7. Cornerstone Support Services
- 8. Abraham Youth Family Services
- 9. Elk Hill: No changes, 1 new hire, and 1 dismissal
- 10. All Care Family Services: No Changes

A motion was made to accept the affiliate reports.

Treasurer's Report: The financial report was presented to the affiliates.

<u>Advocate's Report</u>: The Human Rights Manager discussed the Implementation of the Recent LHRC Decision regarding LHRC Structure and Draft Bylaws.

<u>Adjournment</u>: There being no further business, the meeting of the CLHRC was adjourned at 8:15 p.m.

fa'Nel Evans, Chairperson	Date
Commonwealth LHRC	Bute